

CHARTIERS-HOUSTON SCHOOL DISTRICT
WORKSESSION MINUTES
JANUARY 11, 2021
6:30 PM

I. CALL TO ORDER AT 6:30 P.M.

II. ROLL CALL:

Mrs. Brose - present
Mr. Caumo - present
Mr. Hess - present

Mr. Johnson - present
Dr. Kelly - present
Mr. Kolovich - present

Mrs. Popeck - present
Mr. Rockage - present
Mr. Hall - present

ALSO PRESENT:

Superintendent

Mr. George

Solicitor

Mrs. Key

High School Principal

Mr. Mary

Assistant Elementary Principal

Mrs. Bockstoe

Technology Coordinator

Mr. Georgalas

(a) VISITORS: JULIE ACOR - 158 ADLIN AVENUE, HOUSTON. DISCUSSION ON STUDENTS RETURNING TO SCHOOL. LEARNING IN PERSON VS. VIRTUAL LEARNING.

RECOGNITIONS:

III. **WORKSESSION**

A. **FINANCE**

1. Discussion on Resolution No. 2021-2022-200, keeping the rate of millage increase at or below the index of 3.7%
Will be on January 18, 2021 agenda for approval.

B. **PERSONNEL**

1. Discussion on retirement request of Ted Warcholak, Maintenance, effective February 26, 2021
Will be on January 18, 2021 agenda for approval.
Will discuss replacement of maintenance person.

2. Discussion on the resignation request of Jamie Rozzo, Allison Aide, effective immediately
Will be on January 18, 2021 agenda for approval.
Vacancy will be placed on website.

3. Discussion on approval of the job description for Central Office Administrative Assistant

Motion by Mr. Caumo, 2nd by Mrs. Popeck

Action: Approved 8-0

C. **CONFERENCE REQUESTS**

1. Katlyn Gordon to NMSI SWPA Educative Curriculum Training Zoom Meeting on February 8, 2021

Costs: Substitute \$100.00 2270-122

2. Rachel McBride to NMSI Virtual Training, Part 3 on February 8, 2021

Costs: Substitute \$100.00 2270-122

V. **SOLICITOR'S REPORT**

VI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

VII. **ADJOURNMENT**

MOTION BY MR. CAUMO, 2ND BY MR. JOHNSON TO ADJOURN THE MEETING AT 8:11 P.M.